

City Of Torrance
CABLE TELEVISION ADVISORY BOARD MEETING
PRODUCER INCENTIVE COMMITTEE
Wednesday, February 17, 2016, 8:00 p.m.

Telecommunications Center
Multipurpose Room
3350 Civic Center Drive, Torrance

Board Information

The Board advises and makes recommendations to the Cable Television Public Access Foundation and City Council in the area of policies and procedures in public access interests, scheduling public access programming, facilities and equipment for the community and public access channels, and disbursement of Foundation funds.

Agenda Review

Complete Board agendas are available for review at the Office of Cable and Community Relations. The agenda cover and minutes are available on the City of Torrance website – www.TorranceCA.Gov

Meetings

All Board meetings are open to the public. Those who wish to speak on any matter on the agenda are asked to provide their name and address for the record.

Direct other questions or concerns to the City Council (310-618-2801), City Manager (310-618-5880), and Cable & Community Relations Manager (310-618-5762). In Compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Office of Cable and Community Relations. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. [28CFR35.102-35.104 ADA Title II].

A G E N D A

1. CALL MEETING TO ORDER

2. SCHEDULED BUSINESS

Update the list of programs and dates for the Monthly Producer Get Together 2016 schedule.

3. ORAL COMMUNICATIONS

4. ADJOURNMENT

Prepared by:



Michael D. Smith
Cable & Community Relations Manager

Roll Call: Kosidlak ☐ Mauk ☐ Feliz ☐

City of Torrance
OFFICE OF CABLE AND COMMUNITY RELATIONS
3350 Civic Center Drive
Torrance, California 90503

AFFIDAVIT OF AGENDA POSTING

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) as
CITY OF TORRANCE)

I, _____, in compliance with government Code 54954.2(a), DO HEREBY AFFIRM that a copy of **CABLE TELEVISION ADVISORY BOARD PRODUCER INCENTIVE COMMITTEE AGENDA** for the meeting Wednesday, February 17, 2016, at 8:00 p.m., was conspicuously posted on the City Clerk's bulletin board, 3031 Torrance Boulevard, Torrance, California at the time and date indicated below.

POSTED:

Time: _____ Date: _____

By: _____

(Signature)

CABLE TELEVISION ADVISORY BOARD
PRODUCER INCENTIVE COMMITTEE

M O N T H L Y P R O D U C E R G E T - T O G E T H E R S
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The Cable Television Advisory Board Producer Incentive Committee invites you to attend and participate in the “**MONTHLY PRODUCER GET-TOGETHERS**.” The GET-TOGETHERS are the first Friday of every month at 7:00 p.m. unless a conflict with a holiday.

Here’s your chance to meet, greet, and exchange ideas and skills with your fellow Producers.

Contact TCtv and reserve your spot today, TCtv@TorranceCA.Gov or 310-618-5762. Sign up for eNotify to stay informed if there are any changes in the schedule. Subscribe to this page: <http://www.TorranceCA.Gov/CableTV/21216.htm> Sign up for the “Take One” eNewsletter and eAnnouncements <http://www.TorranceCA.Gov/eNewsletter.htm>

DATE	TOPIC	SPEAKER/FACILITATOR	LOCATION	COORDINATOR
01/08/16*	New Year’s Party	Committee	Multipurpose Room	Committee
02/05/16	Music & Audio Copyright Laws	Kimberly Hunt-Dickson	Multipurpose Room	Dan Feliz
03/04/16	Creating Lower-Third Graphics	TBD	Multipurpose Room	Mike Kosidlak
04/01/16	Movie Special Effects	Lopsie Schwartz	Multipurpose Room	Dan Feliz
05/06/16	TCtv Award Show Reviews	Committee & Past Winners	Multipurpose Room	Committee
06/03/16	B-Roll and All It Can Do	Marc Jacobs	Multipurpose Room	Mike Kosidlak
07/01/16	Casting & Talent	David Parada	Multipurpose Room	Jimmy Gow
08/05/16	Back to TCtv B.B.Q. Potluck	TCtv Coordinator and Staff	Rear Lot	Commission and Staff
09/02/16	PSA & Informational Programming	TBD	Multipurpose Room	Jimmy Gow
10/07/16	Audio Basics	TBD	Multipurpose Room	Dan Feliz
11/04/16	Holiday PSA	Commission	TCtv Studio	Commission and Staff
12/02/16	Scouting Locations	TBD	Multipurpose Room	Jimmy Gow

*Alternative date due to holiday

POSSIBLE MONTHLY PRODUCER GET-TOGETHERS TOPICS	POSSIBLE MONTHLY SEMINAR TOPICS